

MINUTES OF THE RECREATION BOARD BUDGET WORK SESSION  
MONDAY, OCTOBER 30, 2006 6:00 P.M.  
NORTHFIELD MUNICIPAL BUILDING

Members present for meeting were; Frank Hall, Linda Hall, Dan Dilena – Vice Chairman, and Sally Davidson – Chairman.

Meeting was called to order by Sally Davidson at 6:05

Dan Dilena made a motion to approve the minutes for October 5, 2006 meeting, seconded by Frank Hall. No discussion. Minutes approved as submitted 4-0-0.

Minutes from October 23, 2006 were tabled until next meeting because not everyone had a copy of the minutes to read over and it was felt they were incomplete, very lengthy minutes. More members had things they wanted to add to the minutes.

Linda Hall presented the Recreation Board with a check for \$1,000.00 from Barry Chouinard. Barry Chouinard specified the check to be put into the donation fund of the Recreation Board and the check should be spent at the discretion of the Recreation Board. Sally will send Barry a thank-you and try to get a picture for a write up in the Northfield News.

Notes on the budget process;

It is the thought and recommendation of the recreation board that the pool director, the part-time guards and the part-time maintenance personnel should all be put on an hourly wage and get paid by the hour, not salaried.

Line item 825 should be vacuum and all other equipment,  
Line 830 department supplies is for the park and pool, things such as; lime, basketball nets, toilet paper and paper towels, etc. etc.

Port-a-lets should go under contracted services, line item 600 not 800. We are paying the same for one (1) at Memorial Park as we are for two (2) at the Falls Park, why?????????  
Take \$800.00 out of line item 800 and add \$800.00 to line item 600.

Eliminate line item 832 (concessions) all together and put it into donations.

Eliminate line item 833, there is no swim team.

It is our recommendation that we buy as many diving boards as we can with the money that is in the CIP Fund from the equipment and facility repair account. If we can only get one, buy one. If there is enough money there for two, then we should buy two as two are needed.

We recommend that we take \$4,000.00 out of the mower/tractor fund from the CIP account.

We decreased part-time maintenance from \$7,500.00 to \$4,500.00, line item 500.

Basically we left everything else as is.

Linda is our budget person. Linda and Sally will try to get a meeting with Nanci first thing Thursday morning, November 2<sup>nd</sup>, to present this budget to her. It is our thought it should take no longer than one hour. When Nanci presents this budget to the selectboard we will be available to explain the few changes we did make. That is if they request that of us.

There was some discussion of the ice rink and where it was going and had anyone done anything about the ice rink since the last meeting. Sally called and got on the agenda of the Selectboard meeting Monday, November 13<sup>th</sup>, to present Paul Clayton's proposal. Paul will be doing the presenting if he returns Sally's call.

Sally will remind Nanci that Charity needs a letter of support from the Selectboard to be sent in with her application for the Boundless Playgrounds Grant. Charity's letter needs to be postmarked no later than November 20<sup>th</sup>.

It was decided that now is the time for the letter and informational forms to be sent out to all organized sports and non-sports organizations in Northfield so we can start talking to some of these groups of people to get some feed-back. Sally will work on these mailings.

Next scheduled meeting is Monday, November 20, 2006 at the Municipal Building at 6:00 P.M. If the Municipal Building is unavailable we will be meeting at Chouinard's. November 6, 2006 will be reserved if we need to meet before this scheduled meeting date.

Linda made the motion to adjourn the meeting at 8:20. Seconded by Frank. Motion passed 4-0-0.

Respectfully submitted by

Sally A. Davidson, Chairman  
Taking minutes for Lisa (absent)